

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003099

Entity Name: Y FIVE ONE, LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

6023 CATLIN DR.
TAMPA, FL 33647

New Principal Place of Business:

5951 GALL BLVD
ZEPHYRHILLS, FL 33542

Current Mailing Address:

6023 CATLIN DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-4532924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

YOUNG, JAMES B
6023 CATLIN DR.
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES B. YOUNG

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG, JAMES B
Address: 6023 CATLIN DR.
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES B. YOUNG

MGRM

03/31/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date